

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
WEDNESDAY, JANUARY 9, 2013
2:00 P.M.**



A G E N D A

- I. **CHAIRPERSON:** Andrew M. Norton, Presiding
 - A. Convene Meeting

- II. **SECRETARY:** Edward Mambruno
 - A. Review and Approval of Minutes of the December 12, 2012 Regular Commission Meeting

- III. **GUEST SPEAKERS**
 - A. Richard H. Strauss, Executive Director, Connecticut Academy of Science and Engineering (CASE)

- IV. **OUTREACH REPORT:**
 - A. Cheryl A. Sharp, Human Rights Attorney 3

- V. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
 - A. Staff Recommendations: ***Approvals***
 - 1. Department of Emergency Services and Public Protection
 - 2. University of Connecticut Health Center
 - 3. Department of Banking

VI. DIVISION REPORTS:

- A. Legislative Report
- B. Executive Director's Report

VII. EXECUTIVE SESSION:

(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)

- A. Pending Litigation
- B. Reopening Requests
 - 1. Susan Smith v. Securitas Service USA, Inc., CHRO No. 1140050
 - 2. Dyniesha Palmares v. Family Friends Healthcare, Inc., CHRO No. 0930232
- C. Personnel Matters:
 - 1. Any Personnel Matters as May Arise

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- A. Pending Litigation
- B. Reopening Requests
 - 1. Susan Smith v. Securitas Service USA, Inc., CHRO No. 1140050
 - 2. Dyniesha Palmares v. Family Friends Healthcare, Inc., CHRO No. 0930232
- C. Personnel Matters:
 - 1. Any Personnel Matters as May Arise

IX. ADJOURNMENT: